



U.S. Department of Justice

*United States Attorney
Eastern District of New York*

MEM/JAM/MG
F. #2017R00509

*271 Cadman Plaza East
Brooklyn, New York 11201*

June 15, 2023

By Hand Delivery and ECF

Cesar de Castro, Esq.
The Law Firm of Cesar de Castro, P.C.
111 Fulton Street, Suite 602
New York, New York 10038

Re: United States v. Karl Jordan, Jr., et al.
Criminal Docket No. 20-305 (S-2) (LDH)

Dear Counsel:

Enclosed please find the government's discovery in accordance with Rule 16 of the Federal Rules of Criminal Procedure, Bates numbered 1-1744, BR 1-2728, JB 1-18, KJ 1-4873, PR 1-318, and RW 18-46. Also enclosed is an index of the discovery. The index is not being filed electronically. The government also requests reciprocal discovery from the defendant.

Some of the enclosed materials are marked "sensitive" under the terms of the Stipulation and Protective Order issued on September 17, 2020, which you acknowledged and agreed to be bound by on June 8, 2023. Items marked as sensitive are noted in the discovery index and so marked on the listed document or item.

I. The Government's Discovery

A. Statements of the Defendant

Documents containing the defendant's statements are enclosed, including those Bates numbered 385-391 and marked as "sensitive."

B. The Defendant's Criminal History

The defendant's criminal history is enclosed, Bates numbered JB 000001 through JB 000018.

C. Documents and Tangible Objects

You may examine the physical evidence discoverable under Rule 16, including original documents, by calling me to arrange a mutually convenient time.

D. Reports of Examinations and Tests

The government is disclosing certified copies of materials from the OCME and NYPD Laboratory. The government will provide you with copies of any additional reports of examinations or tests in this case as they become available.

E. Expert Witnesses

Pursuant to Fed. R. Crim. P. 16(a)(1)(G) and Fed. R. Evid. 702, 703 and 705, the government hereby provides notice that it may call certain expert witnesses at trial. The identity, qualifications, and bases for the conclusions are enclosed, Bates numbered 1372 – 1396, 1428-1441, and 1452 - 1453. Additionally, updated expert disclosures, provided in accordance with Rule 16(a)(1)(G), which were previously served on counsel for defendants Jordan and Washington, see ECF No. 130, are being provided.

F. Brady Material

The government understands and will comply with its continuing obligation to produce exculpatory material as defined by Brady v. Maryland, 373 U.S. 83 (1963), and its progeny. Disclosures produced previously to counsel for defendants Jordan and Washington are enclosed and marked “sensitive” pursuant to the parties’ stipulated Protective Order of September 17, 2020.

Before trial, the government will furnish materials discoverable pursuant to Title 18, United States Code, Section 3500, as well as impeachment materials. See Giglio v. United States, 405 U.S. 150 (1972).

G. Other Crimes, Wrongs or Acts

The government will provide the defendant with reasonable notice in advance of trial if it intends to offer any material under Fed. R. Evid. 404(b).

II. The Defendant’s Required Disclosures

The government hereby requests reciprocal discovery under Rule 16(b) of the Federal Rules of Criminal Procedure. The government requests that the defendant allow inspection and copying of (1) any books, papers, documents, data, photographs, tapes, tangible objects, or copies or portions thereof, that are in the defendant’s possession, custody or control, and that the defendant intends to introduce as evidence or otherwise rely on at trial, and (2) any results or reports of physical or mental examinations and of scientific tests or experiments made in connection with this case, or copies thereof, that are in the defendant’s possession, custody or control, and that the defendant intends to introduce as evidence or otherwise rely upon at trial, or that were prepared by a witness whom the defendant intends to call at trial.

The government also requests that the defendant disclose prior statements of witnesses who will be called by the defendant to testify. See Fed. R. Crim. P. 26.2. In order to avoid unnecessary delays, the government requests that the defendant have copies of those statements available for production to the government no later than the commencement of trial.

The government also requests that the defendant disclose a written summary of testimony that the defendant intends to use as evidence at trial under Rules 702, 703, and 705 of the Federal Rules of Evidence. The summary should describe the opinions of the witnesses, the bases and reasons for the opinions, and the qualification of the witnesses.

Pursuant to Fed. R. Crim. P. 12.1(a), the government hereby requests written notice, to be served within 14 days of this demand, if the defendant intends to offer an alibi defense. The written notice shall state the specific place or places at which the defendant claims to have been at the time of the alleged offenses, and the names, addresses and telephone numbers of each witness upon whom the defendant intends to rely to establish such alibi. The offenses took place at the location and dates specified in the Indictment.

Pursuant to Fed. R. Crim. P. 12.3, the government hereby demands written notice of the defendant's intention, if any, to claim a defense of actual or believed exercise of public authority, and also demands the names and addresses of the witnesses upon whom the defendant intends to rely in establishing the defense identified in any such notice.

III. Emails Sent and Received by Defendants Incarcerated at a Bureau of Prisons Facility

The government may request that the Bureau of Prisons ("BOP") produce to the government emails sent and received by the defendant during his/her period of incarceration at a BOP facility (collectively, "BOP email communications"). While it is the government's position that BOP email communications, including those between the defendant and his or her attorneys and other legal assistants and paralegals on their staff, are not privileged communications, in most instances, the government will request that the BOP exclude from any production communications between the defendant and his or her attorneys and other legal assistants and paralegals on their staff, if you provide the full email addresses for such attorneys, legal assistants and paralegals as soon as possible. To enable this process, the government requests that you send an email to the undersigned Assistant U.S. Attorney(s) with the list of email addresses in the body of the email. If you subsequently wish to provide an email address for an additional attorney, legal assistant or paralegal or change any of the previously-provided email addresses, you should send an email with the complete list of email addresses, including email addresses that remain unchanged, in the body of the email.

IV. Future Discussions

If you have any questions or requests regarding further discovery or a disposition of this matter, please do not hesitate to contact me.

Please be advised that, pursuant to the policy of the Office concerning plea offers and negotiations, no plea offer is effective unless and until made in writing and signed by authorized representatives of the Office. In particular, any discussion regarding the pretrial

disposition of a matter that is not reduced to writing and signed by authorized representatives of the Office cannot and does not constitute a “formal offer” or a “plea offer,” as those terms are used in Lafler v. Cooper, 132 S. Ct. 1376 (2012), and Missouri v. Frye, 132 S. Ct. 1399 (2012).

Very truly yours,

BREON PEACE
United States Attorney

By: /s/ Artie McConnell
Artie McConnell
Mark Misorek
Miranda Gonzalez
Assistant U.S. Attorney
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Enclosures

cc: Clerk of the Court (LDH) (by ECF) (without enclosures)